#### **AGENDA**

#### NATURAL RESOURCES COMMISSION

# Lansing Center 333 E. Michigan Lansing

# **November 4, 2004**

| (Unless      | otherwise | noted  | all | meetings                                | are | open  | to | the  | public | :) |
|--------------|-----------|--------|-----|---|-----|-------|----|------|--------|----|
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| 12:30 p.m. | NRC POLICY COMMITTEE ON TECHNOLOGY, INFORMATION, |
|------------|--|
| -          | MARKETING AND EDUCATION                          |
|            | Lansing Center, Room 203                         |

# 1:30 p.m. NRC POLICY COMMITTEE ON LAND MANAGEMENT

Lansing Center, Room 203

Status of Land Management Strategy

### 3:00 p.m. COMMITTEE OF THE WHOLE

Lansing Center, Governor's Room

**Director's Report** 

**4:30 p.m.** PUBLIC APPEARANCES: (The actual order of appearances MAY change and MAY BE

grouped by subject matter.)

Lansing Center, Governor's Room

# REGULAR MEETING OF THE NATURAL RESOURCES COMMISSION

(The NRC reserves the right to continue this portion of the meeting on the following day)

## **COMMISSION BUSINESS**

# I. FOR INFORMATION ONLY – NATURAL RESOURCES COMMISSION ACTION IN DECEMBER

Highland Recreation Area and Reinstatement of Nighttime Firearm Restriction FOR INFORMATION ONLY (Wildlife Conservation Order, Amendment No. 19 of 2004)......1-8

#### II. NATURAL RESOURCES COMMISSION ACTION

- 1. Approval of Minutes October 7, 2004 Natural Resources Commission Meeting
- 2. 2005 Spring Wild Turkey Regulations (Wildlife Conservation Order, Amendment No. 18 of 2004)......9-12

### III. DIRECTOR'S ACTION

| 1. | Prop  | osed   | December 14, 2004, Oil and Gas Lease Auction13-14   |  |  |  |  |  |
|----|-------|--|---|--|--|--|--|--|
| 2. | 200   | 5 Sprii  | ng Wild Turkey Season Dates and License Quotas15-20   |  |  |  |  |  |
| 3. | Incre | ease c   | of Fees for Daily Boat Access Sites Permits and Slip Rates21-23   |  |  |  |  |  |
| 4. | LAN   | LAND AND FACILITIES TRANSACTIONS (Listing Page 24) |   |  |  |  |  |  |
|    | A.    | Wildlife Land Acquisitions                         |   |  |  |  |  |  |
|    |       | 1.   | Wigwam Bay Wildlife Area – Arenac County The Horatio Davis Tract Land Transaction Case #1999006325-27   |  |  |  |  |  |
|    |       | 2.   | Dansville State Game Area – Ingham County The Richard Hayhoe Tract Land Transaction Case #2004007928-30 |  |  |  |  |  |
|    | B.    | Stat   | te Forest Land Exchanges  |  |  |  |  |  |
|    |       | 1.   | Cadillac Forest Management Unit – Lake County Land Transaction Case #2002012831-34                      |  |  |  |  |  |
|    |       | 2.   | Baraga Forest Management Unit – Baraga County Land Transaction #2002013535-38                           |  |  |  |  |  |
|    | C.    | Sale   | e of Easements across Dedicated State-owned Land  |  |  |  |  |  |
|    |       | 1.   | Pere Marquette State Trail – Clare County Land Transaction Case #2002020439-42                          |  |  |  |  |  |
|    |       | 2.   | Alpena to Mackinaw Trail – Cheboygan County Land Transaction Case #2003110543-45                        |  |  |  |  |  |
|    |       | 3.   | White Pine Trail State Park – Kent County Land Transaction Case #2003110646-48                          |  |  |  |  |  |
|    | D.    | Sale   | e of Dedicated State-owned Lands  |  |  |  |  |  |
|    |       | 1.   | Muskegon Connector Trail City of Muskegon – Muskegon County Land Transaction Case #2002001349-51        |  |  |  |  |  |
|    |       | 2.   | Brighton Recreation Area – Livingston County Land Transaction Case #2002005952-55                       |  |  |  |  |  |
|    |       | 3.   | Brighton Recreation Area – Livingston County Land Transaction Case #2000006656-59                       |  |  |  |  |  |
|    |       | 4.   | Gagetown State Game Area – Tuscola County Land Transaction Case #2003005260-63                          |  |  |  |  |  |

| 5. | Grayling Forest Management Unit – Alcona County |      |
|----|---|------|
|    | Land Transaction Case #20031057 (Parcel A) and  |      |
|    | Land Transaction Case #20031097 (Parcel B)64    | 4-67 |
|    |   |      |

# 5. **LAND USE ORDER**

If you are unable to attend the Natural Resources Commission meeting but wish to submit written comments on agenda items, please write to: Natural Resources Commission, P.O. Box 30028, Lansing, Michigan 48909. If you would like further information on agenda items or would like to address the Commission, please contact Teresa Gloden at 517-373-2352, or e-mail: <a href="mailto:glodent@michigan.gov">glodent@michigan.gov</a>.

Persons with disabilities needing accommodations for the meeting should contact Teresa Gloden, at 517-373-2352.

LOOK FOR THIS AGENDA AND OTHER NATURAL RESOURCES COMMISSION ITEMS ON THE DNR WEB PAGE AT: <a href="http://www.michigan.gov/dnr">http://www.michigan.gov/dnr</a> and click on the "Natural Resources Commission" Quick Link.